

FEB 10 1970

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 10, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT:

His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: R. ThompsonPRAYER

The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT

His Worship the Mayor acknowledged the presence in the Council Chamber of students from York House School under the direction of Mrs. Watts and students from Little Flower Academy under the direction of Miss O'Donnell.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day in regard to Property and Personnel matters, et al.

ADOPTION OF MINUTES

MOVED by Ald. Sweeney,

SECONDED by Ald. Bird,

THAT the Minutes of the Special Council meeting (Court of Revision), dated January 29, 1970, be adopted.

- CARRIED

MOVED by Ald. Sweeney,

SECONDED by Ald. Linnell,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated February 3, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,

SECONDED by Ald. Adams,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

REPORT REFERENCE

Ass't. City Engineer
Traffic and Transportation

Left Turns: Main Arterial
Street Intersections

UNFINISHED BUSINESS

It was agreed to defer the following matters of Unfinished Business pending the hearing of delegations later this day:

- (a) Retention of Callister Park for Soccer
- (b) Union-Prior Couplet: Review
- (c) Acquisition for Union-Adanac Diversion
(1175 Adanac Street)

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ENQUIRIES AND OTHER MATTERSAlderman Phillips -
Provincial Budget

commented on the Provincial Budget recently brought down and expressed concern with the increased financial burden which it would appear this budget has placed upon municipalities. The Alderman felt the Council should discuss the matter further with a view to making strong representations.

It was agreed Alderman Phillips would bring in a motion in respect of this whole matter.

Alderman Bird -
School Costs

suggested an enquiry be made as to the portion of the school costs for 1970 which will be classified as shareable by the Provincial Government and what will be the total cost to the City of the School Budget.

Commissioner Ryan suggested this enquiry should be made of the School Board.

No further action was taken.

Alderman Bird -
Community Services
Complex (Britannia)

advised of communication with the Minister of Municipal Affairs and communication between that Minister and the Federal Minister, Mr. Andras, in which it is indicated that British Columbia will be receiving limited funds for urban renewal. The Alderman concluded, therefore, that it is not likely the City will receive financial support this year for the Community Services Complex (Britannia) development.

Alderman Bird -
Hydro Rates

referred to information furnished to him by the Engineering Department pointing out the fact that the equalization of electricity rates throughout the Province results in Vancouver residential customers subsidizing residential customers in other areas.

COMMUNICATIONS OR PETITIONS

1. City Owned Land:
75th Avenue and Angus Drive

MOVED by Ald. Hardwick,

THAT, pursuant to request received, a delegation from Horner Developments Ltd. be received in connection with their application in regard to purchase of City-owned lands at 75th Avenue and Angus Drive; it being understood the Board of Administration will be reporting thereon at the next regular meeting of the Council.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)2. Housing as Function of Regional District: Meeting

MOVED by Ald. Bird,

THAT, pursuant to communication from the Greater Vancouver Regional District, Alderman Hardwick and a representative of the Board of Administration be authorized to attend a meeting of the Regional District's Public Housing Committee to be held at 2294 West 10th Avenue, on Monday, March 2, 1970, at 9:30 a.m. - CARRIED

(Aldermen Bird and Broome will be attending as members of this particular Committee)

3. West End Community Centre/ Senior Citizens' Housing and Sale of Haro Park

The Council noted the following communication from the Minister of Public Works:

"Thank you for your letter of January 19, 1970. The cooperation of the City in extending the lease on several occasions is appreciated and I share your views that the present building has outlived its intended use. The Department therefore accepts your proposal (b), that is, to extend the lease for one year from May 31, 1970.

Mr. W. Koropatnick, our Regional Director at Vancouver, British Columbia, has received a copy of your letter and has been instructed to plan to have the building vacated by June 1, 1971, and to arrange that it be removed immediately thereafter. Vancouver officials of the Department will be communicating with City authorities in the near future respecting the lease extension."

MOVED by Ald. Bird,

THAT the foregoing letter from the Minister of Public Works be received for information.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTSA. General Report, February 6, 1970Works and Utility Matters(i) Water Main Replacements Prior to Paving in 1970 (Clause 2)

It was agreed to defer consideration of this clause pending Council consideration in respect of the Union-Prior Couplet: Review motion later this day. (see page 11)

(ii) Museum-Marina Complex: Eastern Access (Clause 3)

The Board of Administration submitted report of the City Engineer regarding access to the Museums and Marina complex, with particular reference to previous request of Council to report on leasing of land from the National Harbours Board for extension of existing roadway at First Avenue under the Bridge. A report of discussions with the National Harbours Board is set out concluding that it is unlikely the Harbours Board would lease this land.

To provide alternate access from the East from some point near First Avenue and the rail crossing would cost in property acquisition and construction in the neighbourhood of half a million dollars.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Museum-Marina Complex:
Eastern Access (cont'd)

It is advised the Planning Department is working with a developer in the matter of connecting Vanier Park eastward through the False Creek area by a permanent roadway. This would be considered as an alternate access to the Museum-Marina area.

For Council's information it is advised that portion of the present temporary access route, i.e. Cypress Street south of Cornwall to West 4th Avenue, is being initiated for local improvement at a Court of Revision to be held in June, 1970.

The following recommendation is set out in the report:

'that the easterly access to the Museum-Marina complex be examined as part of the longer term development of the whole of the south side of False Creek, and as part of the proposed Arbutus-Burrard Connector improvements to the Burrard Bridge south bridgehead.'

MOVED by Ald. Bird,

THAT the foregoing recommendation be approved.

- CARRIED

(iii) S.E. Sector, Tyne-Rumble Connector (Clause 1)

MOVED by Ald. Adams,

THAT Clause 1 of the report of the Board of Administration (Works and Utility matters), dated February 6, 1970, be adopted.

- CARRIED

Social Service and Health MattersSocial Service Department:
Home Visits Program - Follow-up

MOVED by Ald. Linnell,

THAT the report of the Board of Administration (Social Service and Health matters), dated February 6, 1970, be approved, and a copy furnished to the United Community Services.

- CARRIED

Building and Planning Matters

(i) Cecilia Zanon Estate:
800 Keefer Street (Clause 1)

It was agreed to defer consideration of this clause pending the hearing of delegation later this day. (see pages 8 and 9)

(ii) Progress Report:
Kerrisdale Beautification (Clause 2)

MOVED by Ald. Bird,

THAT Clause 2 of the report of the Board of Administration (Building and Planning matters), dated February 6, 1970, be received for information.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Finance Matters

- (i) Synthetic Turf in Empire Stadium:
B.C. Track & Field Association (Clause 2)

A request was received from the B.C. Track & Field Association that the Council hear a delegation in support of its concern in the proposal to install synthetic turf in Empire Stadium.

MOVED by Ald. Phillips,

THAT this matter be referred to the Standing Committee of Council on General Purposes at which time the B.C. Track & Field Association, together with other interested parties, be given an opportunity to appear.

- CARRIED

- (ii) Request for Surplus Office Equipment
Canadian Amateur Swimming Association (Clause 4)

The Board of Administration submitted report of the Purchasing Agent on a request from the Canadian Amateur Swimming Association for surplus City office equipment. It is set out in the report that certain items of this equipment are available in surplus stores to the value of approximately \$168.00. The Association requested such be made available to them either by grant or at a reasonable price without auction procedures.

MOVED by Ald. Bird,

THAT a grant of \$168.00 be made to this organization to assist them in purchasing the City office equipment now in surplus stores.

- LOST

MOVED by Ald. Broome,

THAT this equipment now in surplus stores and amounting to approximately \$168.00, as referred to in the report of the Purchasing Agent, be made available to this organization apart from auction and at a reasonable price as approved by the Purchasing Agent.

- CARRIED

- (iii) Balance of Finance Matters

MOVED by Ald. Adams,

THAT Clauses 1, 3 and 5 of the report of the Board of Administration (Finance matters), dated February 6, 1970, be adopted.

- CARRIED

B. Personnel Matters, Supplementary,
February 6, 1970

C.F.M.M. Finance Committee Meeting:
Montreal - February 27, 1970

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated February 6, 1970, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)C. Property Matters, February 6, 1970

- (i) Lease Renewal: Widening Strip
N/S Point Grey Road, East of Wallace Street
(Clause 3)

MOVED by Ald. Hardwick,

THAT consideration of this clause be tabled pending a Report Reference on Long Range Planning in respect of proposed Jericho and Point Grey Road developments.

- CARRIED

- (ii) Acquisition for Union-Adanac Diversion
1151 Union Street (Clause 6)

It was agreed to defer consideration of this clause pending the hearing of delegations later this day on the Union-Prior Couplet motion. (see page 10)

- (iii) Extension of Option to Purchase:
British Columbia Housing Foundation (Clause 7)

MOVED by Ald. Wilson,

THAT this clause be adopted, subject to approval of the Provincial Government.

- CARRIED

- (iv) Balance of Property Matters

MOVED by Ald. Bird,

THAT Clauses 1, 2, 4, 5, 8 and 9 of the report of the Board of Administration (Property matters), dated February 6, 1970, be adopted.

- CARRIED

D. Left Turns: Main Arterial
Street Intersections

The Board of Administration, under date of February 3, 1970, submitted a report from the City Engineer regarding left turns in respect of main arterial street intersections. The present practice is referred to as well as proposals to add further left turn prohibitions on arterial roads, and other additional measures such as signal modifications particularly during the 4 - 6 p.m. period. Details of main arterial streets involved at certain major intersections, are set out.

MOVED by Ald. Broome,

THAT the foregoing report be received for information.

- CARRIED

E. Provincial Court of British Columbia:
Family Division

The Board of Administration, under date of January 13, 1970, submitted an organizational report regarding the Family Division of the Provincial Court of British Columbia. The following summary of recommendations is set out and recommended by the Board of Administration:

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Provincial Court of British Columbia:
Family Division (cont'd)"Summary of Recommendations:

It is recommended that:

- (a) Three teams, each consisting of one Probation Officer III and five Probation Officers I or II be established to provide probation services in three defined districts of the City and, for this purpose, five additional Probation Officer II or I positions be established effective when filled. Also, approval be given to the establishment of one additional Clerk Typist position.
- (b) An additional position of Probation Officer III be established to serve as the Senior Intake Probation Officer, providing liaison with parents, Prosecutor, the Court Officers and the Probation Officers; also to assign cases to Probation Officers and co-ordinate the activities of the Probation Officers while on court duty.
- (c) The Chief Probation Officer be authorized to initiate Court Duty Days for each Probation Officer in conjunction with, and concurrence of, the Family Division Judges at the earliest possible date.
- (d) The Chief Probation Officer be authorized to implement the recommendations contained in this report.
- (e) The Director of Personnel Services be authorized to review the classifications of the proposed established positions and submit his report to the Board of Administration for approval.
- (f) The sum of \$2,610.00 be provided for the initial costs of furniture and equipment required as noted in 6., above.
- (g) The expenditure of funds for the implementation of these recommendations be authorized in advance of the budget approval and that auto allowances be granted to the five additional Probation Officer positions on the regular basis, and on a regular or casual basis for the sixth position, as approved by the Board of Administration.
- (h) The organization recommended at (a), (b) and (c) above be reviewed at the end of the current calendar year and a report for information be submitted to Council thereon, including a report on the effectiveness of the personal paging devices."

MOVED by Ald. Hardwick,

THAT the foregoing recommendations be adopted.

- CARRIED

F. Report of Official Traffic
Commission, January 26, 1970(i) Traffic Conditions: 16th Avenue and Camosun (Clause 1)

Consideration was given to Clause 1 of the report of the Official Traffic Commission regarding traffic conditions at 16th Avenue and Camosun Street and the various representations made in favour of pedestrian actuated signal and warning signal at this location. The City Engineer's report, as a result of studying the location, is set out.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Traffic Conditions:
16th Avenue and Camosun (cont'd)

MOVED by Ald. Linnell,

THAT a pedestrian operated light and warning light be installed at the intersection of 16th Avenue and Camosun Street.

- CARRIED

(ii) Balance of Official Traffic Commission Matters

MOVED by Ald. Linnell,

THAT Clauses 2 to 9 inclusive of the report of the Official Traffic Commission dated January 26, 1970, be adopted.

- CARRIED

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The Council recessed at approximately 10:45 a.m. following which the Council reconvened 'In Camera' in the Mayor's Office and then recessed at approximately 11:45 a.m. to reconvene in open session in the Council Chamber at 2:00 p.m.

The Council reconvened in the Council Chamber at approximately 2:00 p.m., still in Committee of the Whole, the Deputy Mayor, Alderman Linnell in the Chair and the following members of the Council present:

PRESENT: Her Worship Deputy Mayor, Alderman Linnell
 Aldermen Adams, Bird, Broome, Calder,
 Hardwick, Phillips, Rankin,
 Sweeney and Wilson

ABSENT: His Worship the Mayor (On Civic Business)

DELEGATIONS AND BOARD OF ADMINISTRATION REPORTS (cont'd)

Building and Planning Matters
February 6, 1970

(iii) 800 Keefer Street:
Cecilia Zanon Estate (Clause 1)

The Council had before it a request from parties to the Cecilia Zanon Estate asking the Council free the property at 800 Keefer Street so that it may be sold without any restrictions or the City Council buy the property.

A delegation appeared and filed a brief in support of the request.

The Board of Administration submitted a report of the Director of Planning clarifying the position in respect of this property. In the report it is stated that 800 Keefer Street is located in Urban Renewal Scheme No. 3 and is improved with a house, a store and manufacturing and storage facilities. It is pointed out that this property had been recommended for acquisition but the scheme in which the acquisition was involved was not approved by the Senior Governments.

cont'd....

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DELEGATIONS AND BOARD OF ADMINISTRATION REPORTS (cont'd)

800 Keefer Street:
Cecilia Zanon Estate (cont'd)

Details on the use of this property since 1967 and action of the Board of Variance is referred to in the report. Lately this block has been included in a recommendation for rehabilitation as an experimental project. A feasibility study is being carried out. The Director of Planning concludes, however, that in his view an industrial operation such as was carried out on Lots 1 and 2 of this block is not compatible with the residential use for which the area is zoned or the overall goal of rehabilitation. The sale of the lots for continuation of residential use of the residential portion of the property or demolition of the buildings and replacement by an apartment building or use permitted in the RM-3 District schedule, is not precluded.

MOVED by Ald. Rankin,
 THAT the Working Committee, comprising representatives of the Strathcona Property Owners and Tenants Association, the City and Senior Government officials, be requested to submit a report in respect of future planning of the area and at that time information be included giving detail on the assessment of the property.

- CARRIED

DELEGATIONS AND UNFINISHED BUSINESS

1. Retention of Callister Park
 for Soccer

A representative of the Pacific Coast Soccer League appeared before the Council and filed a brief dated February 10, 1970, in support of the retention of Callister Park for Soccer. The delegation filed a large petition in support of the position taken. A communication was noted from the Cassiar Ratepayers Association asking, among other things, that the property be operated by the Park Board in cooperation with the B.C. Soccer Association.

MOVED by Ald. Wilson,
 THAT the Pacific Coast Soccer League be advised the City Council is prepared to consider a submission from the League and therefore, the Pacific Coast Soccer League is requested to place their proposals before the Standing Committee of Council on General Purposes, which Committee will, in due course, report to Council on the question.

- CARRIED

2. Union-Prior Couplet: Review

At the meeting on February 3, 1970, the following motion was deferred for consideration at this time after hearing delegations:

MOVED by Ald. Hardwick,
 SECONDED by Ald. Calder,
 THAT WHEREAS protests have been received from east side residents on use of Union/Prior couplet;

AND WHEREAS Council's expressed policy is for a freeway route along the Great Northern Cut; not along Venables Street;

AND WHEREAS Georgia Viaduct traffic should be directed toward the eventual east-west routing;

AND WHEREAS the Malkin Street alignment was rejected because of the recommended provision of a viaduct over the railway;

cont'd..

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)Union-Prior Couplet:
Review (cont'd)

BE IT RESOLVED THAT this route be reviewed substituting for the viaduct as an interim measure, a grade crossing similar to the one proposed for Union/Prior couplet.

(not put)

Delegations were heard as follows:

- (a) A.T.T.A.C.
- (b) Strathcona Property Owners and
Tenants Association
(brief filed dated February 10, 1970)
- (c) Hastings Chamber of Commerce
(brief filed dated February 10, 1970)

The foregoing briefs expressed concern about the Union-Prior Couplet routing.

Letters were received from the Chinese Benevolent Association and the Community Arts Council of Vancouver, both expressing concern about the Union-Prior Couplet routing.

MOVED by Ald. Broome,

THAT the matter of the Union-Prior Couplet Review, be referred to the Board of Administration to bring in an up-dated report regarding alternatives referred to as A, B, and C, in view of the fact that the Council has no intention of extending the Union-Prior Couplet beyond Commercial Street; the report to take into account the Regional study in respect of the use of the Great Northern cut;

FURTHER the Board of Administration report regarding feasibility in respect of financing either on a regional basis or by the City;

AND FURTHER THAT the Board of Administration consult with the Regional District in regard to transportation studies.

- CARRIED

During consideration of the foregoing matter, the Council observed a short recess, following which Alderman Sweeney took the Chair to relieve Deputy Mayor, Alderman Linnell, to attend to other civic duties.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Property Matters

- (v) Acquisition for Union-Adanac Diversion
(1175 Union Street) Clause 3 of Board of Administration
report dated January 30, 1970
- (vi) Acquisition for Union-Adanac Diversion
(1151 Union Street) Clause 6 of Board of Administration
report dated February 6, 1970

MOVED by Ald. Hardwick,

THAT no action be taken to acquire 1175 Union Street for the Union-Prior Couplet, as proposed in Board of Administration report (Property matters), dated January 30, 1970 or to acquire 1151 Union Street for the purpose, as referred to in Board of Administration report (Property matters), dated February 6, 1970,

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Acquisition for Union-Adanac Diversion (cont'd)

until such time as the Board of Administration reports to Council with an up-dated report in respect of the Union-Prior Couplet routing.

(carried)*

A recorded vote was requested. The record, therefore, is as follows:

FOR THE MOTION

Alderman Wilson
Alderman Hardwick
Alderman Rankin
Alderman Adams
Alderman Phillips
Alderman Calder
Alderman Bird

AGAINST THE MOTION

Alderman Broome
Alderman Sweeney

The motion was declared,

- CARRIED*

Works and Utility Matters (cont'd)

(iv) Water Main Replacements Prior to
Paving in 1970 (Clause 2)

MOVED by Ald. Adams,

THAT Water Main Project No. 914, detailed in this clause be approved on the basis of the City Engineer's recommendations; however, Water Main Project No. 915 referred to in this clause be not acted upon at this time.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Wilson,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Wilson,

SECONDED by Ald. Adams,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 4017 BEING THE
BOARD OF ADMINISTRATION BY-LAW

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 4017, being the Board of Administration By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, Alderman Sweeney in the Chair.

- CARRIED

cont'd...

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BY-LAWS (cont'd)By-law to Amend Board of Administration By-law (cont'd)

MOVED by Ald. Adams,
 THAT the Committee of the Whole rise and report. - CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,
 SECONDED by Ald. Broome,
 THAT the report of the Committee of the Whole be adopted. - CARRIED

MOVED by Ald. Adams,
 SECONDED by Ald. Broome,
 THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal. - CARRIED

(The By-law received three readings)

2. BY-LAW TO VARY AMOUNTS ALLOCATED FOR
 PROJECTS RE PARKS AND PUBLIC RECREATION

MOVED by Ald. Adams,
 SECONDED by Ald. Broome,
 THAT leave be given to introduce a By-law to vary the amounts allocated for projects set forth under the heading "PARKS AND PUBLIC RECREATION" for which the City of Vancouver may borrow certain monies without the assent of the electors in any of the years 1966 to 1970, inclusive, and the By-law be read a first time. - CARRIED

MOVED by Ald. Adams,
 SECONDED by Ald. Broome,
 THAT the By-law be read a second time. - CARRIED

MOVED by Ald. Adams,
 SECONDED by Ald. Broome,
 THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, Alderman Sweeney in the Chair. - CARRIED

MOVED by Ald. Adams,
 THAT the Committee of the Whole rise and report. - CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,
 SECONDED by Ald. Broome,
 THAT the report of the Committee of the Whole be adopted. - CARRIED

MOVED by Ald. Adams,
 SECONDED by Ald. Broome,
 THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal. - CARRIED

(The By-law received three readings and was passed by the required majority)

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MOTIONS1. Stanley and New Fountain Hotels and Parking
in Vicinity of Cordova and Abbott Streets

At the meeting on February 3, 1970, Notice was given of the following motion:

MOVED by Ald. Phillips,

SECONDED by Ald. Hardwick,

THAT WHEREAS City Council received and accepted in principle the report of the Planning Department and its consultants on Gastown redevelopment; and

WHEREAS a moratorium on demolition of the Stanley and New Fountain Hotels was requested over eight months ago and the buildings are deteriorating; and

WHEREAS a major social problem has been highlighted with the eviction of long-term residents; and

WHEREAS a parking problem has been clearly recognized in the area; and

WHEREAS a location for civic archives has been under discussion; and

WHEREAS archives and senior citizen accommodation have both been suggested Centennial projects;

THEREFORE BE IT RESOLVED THAT the City consider purchasing the Stanley and New Fountain Hotels (by expropriation if necessary) for

- (i) a hostel for permanent residents of the area
- (ii) civic archives
- (iii) Blood Alley development in the rear
- (iv) provide rentable ground space

AND FURTHER THAT this development be adopted as the 1971 Civic Centennial project;

AND FURTHER THAT the City explore means to provide major parking facility in the vicinity of Cordova and Abbott.

(withdrawn)

In connection with the motion a communication of support was received from the Vancouver Housing Association.

MOVED by Ald. Phillips,

SECONDED by Ald. Calder,

THAT the motion be tabled for one week.

- LOST

Alderman Phillips and Alderman Hardwick requested the motion be withdrawn at this time and the Council gave its approval.

2. Review of 1970 Budget Estimates

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the Board of Administration and the Director of Finance be instructed to review, with Department Heads and Boards, the budget estimates submitted for the year 1970 in an endeavour to effect reductions as considered advisable; it being understood there are to be no increases in standards of service, and subsequent thereto, a first revised report on the budget be submitted to the Council.

- CARRIED

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MOTIONS (cont'd)3. Leave of Absence: Alderman AdamsMOVED by Ald. Broome,
SECONDED by Ald. Bird,THAT Alderman Adams be granted leave absence for two weeks
commencing February 13, 1970.

- CARRIED

NOTICE OF MOTIONThe following Notices of Motion were submitted, and recognized
by the Chair:1. Provincial Per Capita GrantMOVED by Ald. Phillips,
SECONDED by Ald. Calder,THAT WHEREAS Provincial revenues in the coming fiscal year are
estimated to rise 14%;AND WHEREAS the per capita grant is proposed to be increased
only 7% - from \$28 to \$30;AND WHEREAS no additional financial assistance to municipal-
ities was proposed in the budget;AND WHEREAS additional responsibilities have been assigned to
the cities which can only be paid for by increasing property taxes;THEREFORE BE IT RESOLVED THAT the City of Vancouver urge the
Provincial Government to increase the per capita grant to munici-
palities by at least \$4 - in line with the increase in Provincial
revenues.

(Notice)

2. Policy re Matters Affecting Area GroupsMOVED by Ald. Calder,
SECONDED by Ald. Phillips,THAT WHEREAS Council has from time to time been put in the
position of having not been made aware of the feelings of home-
owners and tenants as a particular issue affects their area;BE IT RESOLVED THAT Council policy is that any material proposed
being presented to Council by the Board of Administration in our
Board Reports, which will physically or socially alter the
character of a neighbourhood, that as a matter of course, the
Board send out copies of their report to representative area groups
in that neighbourhood, in advance of Council considering the matter.

(Notice)

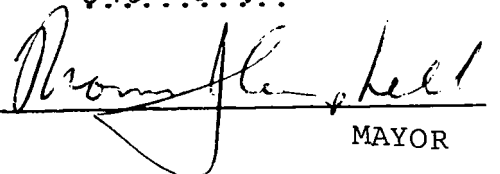
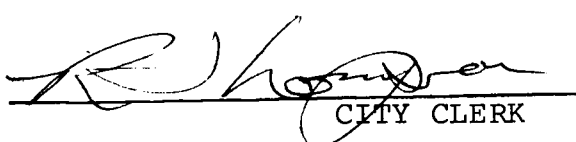
3. Pagoda and Oriental Cultural and Art Centre

MOVED by Ald. Wilson,

THAT a proposed Pagoda and Oriental Cultural and Art Centre
be referred to the Centennial Committee for consideration.

(Notice)

The Council adjourned at approximately 5:10 p.m.

The foregoing are Minutes of the Regular Council meeting dated
February 10, 1970, and the reports referred to are those on
Page(s) 670-697..
MAYOR
CITY CLERK

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BOARD OF ADMINISTRATION (WORKS)

1

FEBRUARY 6TH, 1970

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORT
(Dated February 6th, 1970)1. S.E. Sector, Tyne-Rumble Connector

"As an integral part of the replanning of the south-east sector, the Tyne-Rumble connector is the major street facility joining 54th Avenue and the City with Rumble Street in Burnaby. Since 54th Avenue between Tyne Street and Boundary Road will be cut off this summer to permit construction of the new elementary school, it is proposed to complete the construction of the connector through Areas E and F between Blake Street and Boundary Road.

In 1968, the sum of \$400,000 was appropriated for the clearing and grading of streets and lanes in Areas A, B, C & D in the south-east sector. This work has progressed to the point where it is estimated that there will be a surplus of \$32,000 in Appropriation #144/1907.

I RECOMMEND that Tyne-Rumble from Blake Street to Boundary Road be cleared, graded and gravelled and that the sum of \$32,000 be transferred from Appropriation 144/1907 to cover the cost of this work."

Your Board RECOMMENDS that the foregoing be approved.

2. Water Main Replacements Prior to Paving in 1970

"The following water main replacements are required prior to paving scheduled for 1970 due to leaks or to low service pressure.

WATER MAIN PROJECT 914

<u>Street or Avenue</u>	<u>From</u>	<u>To</u>
Lane East of Dunbar Street	23rd Avenue	24th Avenue
Bruce Street	37th Avenue	39th Avenue
Dumfries Street	51st Avenue	53rd Avenue
33rd Avenue	Macdonald Street	Trafalgar Street
Clive Avenue	Spencer Street	McHardy Street
46th Avenue	Arlington Street	Boundary Road

The estimated cost of Project 914 is \$38,000.

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Board of Administration, February 6th, 1970(WORKS - 2)

"

WATER MAIN PROJECT 915FULL BLOCKS

<u>Street or Avenue</u>	<u>From</u>	<u>To</u>
Adanac Street	Vernon Drive	McLean Drive
Adanac Street	Woodland Drive	Commercial Drive

INTERSECTIONS

<u>Street or Avenue</u>	<u>At</u>
Heatley Avenue	Union Street
Hawks Avenue	Union Street

The estimated cost of Project 915 is \$26,000.

Funds to cover the total estimated cost of \$64,000 for these two projects are available as follows:

- 1) \$54,000 is available in the 1969 Water Works Capital Budget, 'Provision for Unspecified 1970 Prior to Paving Projects', Account Code 0125/3902.
- 2) \$10,000 is available in the 1969 Water Works Capital Budget, 'Provision for Unspecified Projects', Account Code 0125/3901.

I RECOMMEND that water mains be replaced on the above listed streets and that

- 1) \$54,000 be appropriated from Account Code 0125/3902, 'Provision for Unspecified Projects', and
- 2) \$10,000 be appropriated from Account Code 0125/3901, 'Provision for Unspecified Projects',
for a total of \$64,000."

Your Board RECOMMENDS that the foregoing be approved.

CONSIDERATION

3. Museum-Marina Complex -
Eastern Access

The City Engineer reports as follows:

"On March 11, 1969, Council received a Board of Administration Report on access to the Museums and Marina and resolved that, 'The Board of Administration be requested to report on leasing land from the National Harbours Board for the extension of the existing roadway at First Avenue under the Bridge, and report back to the Council with respect to costs'.

Your officials have discussed with the National Harbours Board the possibility of leasing a strip of land running roughly north-south through Block F on the attached plan. At present the adjacent wharves and other buildings are used by commercial fishermen, and the space in front of the sheds is not sufficient to accommodate a roadway. It is also noted that the pedestrian movement to and from the fishing boats would conflict with the use of the same area by cars. In the future, use of the area will be essentially the same as now. It is also possible that in the future there will be additional buildings on the site in the form of multi-level development. The form of this development would not be compatible with a road through the area. We have therefore been advised that it is highly unlikely that any formal approach to the Harbours Board for the lease of a roadway would meet with approval.

. . cont'd

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Board of Administration, February 6, 1970 . . . (WORKS). . . 3

Clause 3 cont'd

To provide alternate access from the east from some other point say, near First Avenue and the rail crossing, would cost in the order of half a million dollars merely for property acquisition (private and/or C/P. Rail) and construction (not including the cost of acquiring improvements on the right-of-way).

Recent discussions with the owners of Block H indicate they are now in discussion with the National Harbours Board and the C.P.R. to combine Block F and the railroad property into an area for a more comprehensive development. The Planning Department is working closely with the Developer in the matter of connecting Vanier Park eastward through the False Creek area by a permanent roadway. However, it is suggested that this would be considered as an alternate access to the Museum-Marina area rather than the primary approach.

In view of the general complexity of providing access along the south side of False Creek at this time, it is recommended that the easterly access to the Museum-Marina complex be examined as part of the longer term development of the whole of the south side of False Creek, and as part of the proposed Arbutus-Burrard Connector improvements to the Burrard Bridge south bridgehead.

For Council's information, the existing temporary access route north of Cornwall Avenue via Cypress, Greer and Chestnut Streets has been recently re-examined and found to be operating well. The surface condition of these roadways is good, and adequate pavement width is available. The Director of Museums is also of the opinion that the temporary access is operating adequately. However, this access route has developed an increased volume of traffic on Cypress Street south of Cornwall Avenue to West 4th Avenue. The roadway on this section is below the quality and width standards for the zoning of the abutting lands, the improvement having been deferred in past years due to its inclusion in a former Urban Renewal Area. With the cancellation of this Urban Renewal Scheme, the initiation of this improvement by the City becomes viable. The initiation of this improvement will be advanced to Court of Revision in June, 1970."

Your Board submits the matter to Council for Consideration.

* * * * *

FOR ADOPTION SEE PAGE(S) 658, 659, 666

FEB 10 1970

Board of Administration, February 6, 1970 (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATION

1. Social Service Department:
Home Visits Program - Follow-up

Your Board has received the following report from the Administrative Analyst:

"On June 24, 1969, City Council adopted a recommendation by which ten (10) Social Service Workers were appointed to carry out a program of Home Visits. For the seventeen (17) weeks ended December 12, 1969, the position is as follows:

<u>Unit</u>	<u>January 1969 Cases Not Visited</u>	<u>Visited by December 12, 1969</u>
Centre	700	139
West	1,313	698
East	630	20
South	816	608
	<u>3,459</u>	<u>1,465</u>
Single Men's	<u>1,540</u>	<u>449</u>
	<u>4,999</u>	<u>1,914</u>

Each visit resulted in a case rating assessment which is summarized as follows:

			<u>Rating</u>		
<u>Problem</u>		<u>Number</u>	<u>1</u>	<u>2</u>	<u>3</u>
Family Cases	Health	676	59	197	420
	Training (lack of)	276	71	139	66
	Child care	188	56	69	63
	No special problem	142	0	0	142
	All other problems	183	23	78	82
Single Men	Health	272	13	74	185
	Training (lack of)	122	12	38	72
	No special problem	24	0	0	24
	All other problems	<u>31</u>	<u>2</u>	<u>23</u>	<u>6</u>
		<u>1,914</u>	<u>236</u>	<u>618</u>	<u>1,060</u>

Definition of Case Rating:

- 1 - indicates high potential for independence if appropriate service is given;
- 2 - indicates good potential - may require longer, less intensive service;
- 3 - can manage on own as long as financial aid given - minimum other services needed.

At this date, West Unit and South Unit visits have been completed. It is estimated that by February 28, 1970, East Unit and Centre Unit visits will have been completed. The two workers assigned to visit single men report that there are approximately 1,000 more single men to visit. It is proposed to transfer three of the family visit workers, as of March 1, 1970, to assist in the single men's visiting program. It is anticipated that the single men's visits will be completed by April 30, 1970.

. . . Cont'd.

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Board of Administration, February 6, 1970 (SOCIAL - 2)

Clause No. 1 (Cont'd.)

Commencing March 1, 1970, it is proposed to use five project workers, and from May 1, 1970, the remaining five workers for the balance of the ten-month period (ending June 18, 1970), under the direction of a Social Service Worker III (Mrs. Jean McCaffery, M.S.W.) to test the validity of extending the Case Rating Assessment program into daily use in the Department. The workers will use the assessments they have already made and their efforts will be directed to working with clients whose assessment is Case Rating 1, as these all have a high potential for independence within a short period. To complete the sample, cases will also be drawn from Ratings 2 and 3.

The advantages of using these workers in this manner before the program is initiated throughout the Department are:

- (a) testing and refinement of assessment techniques;
- (b) development and testing of case-handling techniques;
- (c) shared knowledge of resources;
- (d) establishment of unmet needs which can be demonstrated to Canada Manpower, educational and other resources;
- (e) assessment and documentation of results;
- (f) experimentation with specialization for defined age groups, problems. (Experience indicates many persons are unaware of training opportunities and methods of presentation when job seeking, etc.)

The Department frequently receives requests for Social Assistance, excluding financial aid, and a limited experiment to provide and assess such service would be of value. It is one of the services authorized by the Provincial Policy Manual, but has not been provided by the City to date.

The Social Service Administrator concurs with the above report.

This report has been discussed with an official of the Provincial Department of Social Welfare who concurs with the above Program.

The Administrative Analyst recommends that the Social Service Workers assigned to the Home Visits Program carry out a test of the validity of the Case Rating Assessment Program under the direction of Mrs. Jean McCaffery, Social Service Worker III, for the balance of the Home Visits Program period. (Mrs. McCaffery was assigned to special duties under the direction of the Administrative Analyst, as approved by Council November 4, 1969).

No further funds are required."

Your Board RECOMMENDS that the above report be adopted.

* * * * *

FOR ADDITIONAL PAGES) 659

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Board of Administration, February 6, 1970 (BUILDING - 1)

BUILDING AND PLANNING MATTERSINFORMATION

1. 800 Keefer Street (Lots 1 and 2, Block 82, D.L. 181)
(Cecilia Zanon Estate)

The Director of Planning reports as follows:

"This report is to assist Council in considering a request from Messrs. Braidwood, Nuttall, MacKenzie, Brewer & Company for clarification of the position regarding the above-mentioned property. Their inquiry was directed by letter of November 5, 1969 to the Law Department and copies of this letter together with the City Solicitor's reply of November 6, 1969, further letter of November 13, 1969 from Braidwood, Nuttall, MacKenzie, Brewer & Company and the City Solicitor's letter of November 26, 1969, are circulated.

This property is located in Urban Renewal Scheme No. 3. The site has dimensions of 50 ft. by 122 ft. and is improved with a house on Lot 1 and a store at the front, and the manufacturing and storage facilities to the rear and to the east of the house.

An urban renewal scheme for the 'Strathcona Sub-area' (Technical Planning Board report of August 9, 1968) was submitted by the City on October 30, 1968 to the senior governments with the request for approval and financial aid for implementation. Lots 1 and 2, Block 82, D.L. 181, were recommended for acquisition and clearance, together with all other lots in Block 82, to provide for street realignment and sites for development with multiple dwellings and institutional uses. The scheme recommended progressive acquisition and clearance in the Strathcona area over a period of approximately five years. This scheme was not approved by the senior governments.

On August 18, 1967, Development Permit No. 42467 was issued to Mrs. G. Barichello to use the portion of the building previously used as a bakery for candy manufacturing for a limited period of three years expiring June 1, 1970. This approval was granted by the Board of Variance under Appeal 16554. I understand that the appeal was allowed on the basis that it was not considered that the City and senior governments would be likely to require the property until approximately mid-1970 and only minor structural alterations were required.

Council on September 9, 1969 approved recommendations of the Board of Administration of August 26, 1969 relating to urban renewal including the abandonment of the preparation of Urban Renewal Scheme 3 other than the preparation of a revised scheme for the Strathcona area subject to the senior governments confirming their approval for the work to be charged to the un-expended balance of the approved cost of the preparation of Urban Renewal Scheme 3.

Senior government confirmation having been received, Council on January 7, 1970 approved, subject to certain conditions, recommendations contained in the report of December 18, 1969 from the 'Working Committee' comprised of representatives of the Strathcona Property Owners and Tenants Association and City and senior government officials for a program and procedure for this work. Guiding principles included in the report are no large-scale acquisition and clearance, with rehabilitation as the general goal. Blocks 82 and 84 were recommended in the report as an experimental project for rehabilitation. It is intended to examine these blocks extensively to estimate the feasibility of rehabilitation.

cont'd..

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Board of Administration, February 6, 1970 (BUILDING - 2)

Clause #1 continued:

If this study indicates feasibility and satisfactory arrangements for carrying out the work are agreed on by the Strathcona Property Owners and Tenants Association and the City and the senior governments, work in these blocks will proceed. It is not possible at this time to predict what detailed recommendations will be made in Blocks 82 and 84. However, it is my view that an industrial operation such as that which was carried out on Lots 1 and 2, Block 82, is not compatible with the residential use for which the area is zoned or with the overall goal of rehabilitation set out in the December 18 report.

The situation described above would not preclude the sale of Lots 1 and 2, Block 82, D.L. 181, for continuation of the residential use of the residential portion of the property or the demolition of the buildings and their replacement by an apartment building or other use permitted in the RM-3 District Schedule."

Your Board submits the report of the Director of Planning for the information of Council.

A DELEGATION WILL BE HEARD ON THE ABOVE AT THE MEETING ON FEBRUARY 10th.

2. Progress Report:
Kerrisdale Beautification

The Director of Planning reports as follows:

"The Department has been questioned about the apparent delay in completing the report on the Stage I Beautification Study of Kerrisdale.

Council should be aware that the report is almost complete. However, it has since been announced that radical changes in the 'Vancouver and Lulu Island' line may be possible. I have, therefore, decided to arrange further discussions with the CPR and Marathon Realty, since such changes could affect the proposals in the report.

The report has been held up to allow such discussions to take place but should still be in Council's hands by the end of February."

According to the Director of Planning, "radical changes" to the "Vancouver and Lulu Island" line is its depression. An article in the "Kerrisdale Times" made mention of it as a statement by Marathon.

Your Board submits the matter to Council for Information.

FINANCE MATTERS

RECOMMENDATION

1. Sinking Fund and Investment Matters, December, 1969

The Board considered the following report of the Director of Finance respecting Security transactions during the month of December, 1969, and a Summary of Securities held by the General and Capital Accounts as at December 31, 1969.

GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

<u>Date</u>	<u>Type of Security</u> <u>Bank Deposit Receipts Purchased</u>	<u>Maturity</u> <u>Date</u>	<u>Maturity</u> <u>Value</u>	<u>Cost</u>	<u>Term</u> <u>Days</u>	<u>Yield</u> <u>%</u>
Dec 1	Toronto Dominion Bank	Dec 8/69	\$2,002,972.60	\$2,000,000.00	7	7.75
11	Toronto Dominion Bank	Dec 22/69	501,262.74	500,000.00	11	8.38
			<u>\$2,504,235.34</u>	<u>\$2,500,000.00</u>		

Bank Deposit Receipts transferred by General Account to Sinking Fund in payment of Sinking Fund Instalments, City Serial Debentures Matured and Interest on City Debentures Due to Sinking Fund

<u>Date</u>	<u>Type of Security</u> <u>Bank Deposit Receipt Transferred</u>	<u>Maturity</u> <u>Date</u>	<u>Maturity</u> <u>Value</u>	<u>Cost</u>	<u>Term</u> <u>Days</u>	<u>Yield</u> <u>%</u>
Dec 1	Toronto Dominion Bank	Jan 15/70	\$505,208.90	\$500,000.00	45	8.45
2	Banque Canadienne Nationale	Jan 15/70	303,001.64	300,000.00	44	8.30
23	Bank of Montreal	Jan 15/70	703,806.66	700,000.00	23	8.63
			<u>\$1,512,017.20</u>	<u>\$1,500,000.00</u>		

Sale of Canada 4½% Due September 1, 1972 by Kerrisdale Community Centre Fund to General and Capital Account to Provide Funds for Capital Expenditure at the Kerrisdale Community Centre

<u>Date</u>	<u>Type of Security</u> <u>Canada Transferred</u>	<u>Maturity</u> <u>Date</u>	<u>Par</u> <u>Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term</u> <u>Yrs/Mos</u>	<u>Yield</u> <u>%</u>
Dec 31	Canada 4½%	Sept 1/72	<u>\$18,000.00</u>	\$90.72	<u>\$16,329.67</u>	2/8	8.20

Transfer of Bank Term Deposits by General and Capital Account to Debt Charges Equalization Fund Account to Provide an Investment Suitable for the Debt Charges Equalization Fund Portfolio

<u>Date</u>	<u>Type of Security</u> <u>Bank Term Deposit Transferred</u>	<u>Maturity</u> <u>Date</u>	<u>Maturity</u> <u>Value</u>	<u>Cost</u>	<u>Term</u> <u>Days</u>	<u>Yield</u> <u>%</u>
Dec 31	Royal Bank of Canada	Jan 30/70	<u>\$503,657.53</u>	<u>\$500,000.00</u>	30	8.90

. . . cont'd

Board of Administration, February 6, 1970(FINANCE - 2)

Sinking Fund and Investment Matters, December, 1969 (continued)CEMETERY CARE FUND

<u>Date</u>	<u>Type of Security</u> <u>Debentures Purchased</u>	<u>Maturity</u> <u>Date</u>	<u>Par</u> <u>Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term</u> <u>Yrs/Mos</u>	<u>Yield</u> <u>%</u>
Dec 1	City of Van. 3½%	Apr 15/73	\$1,000.00	\$83.25	\$ 832.50	3/5	9.25
1	City of Van. 5½%	Nov 15/74	5,000.00	85.24	4,262.00	5/0	9.25
15	City of Van. 5½%	Nov 15/73	1,000.00	87.17	871.70	3/11	9.50
			<u>\$7,000.00</u>		<u>\$5,966.20</u>		

TAYLOR MANOR TRUST ACCOUNT

<u>Date</u>	<u>Type of Security</u> <u>Debenture Purchased</u>	<u>Maturity</u> <u>Date</u>	<u>Par</u> <u>Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term</u> <u>Yrs/Mos</u>	<u>Yield</u> <u>%</u>
Dec 15	City of Van. 5½%	Nov 15/73	<u>\$2,000.00</u>	\$87.17	<u>\$1,743.40</u>	3/11	9.50

GENERAL AND CAPITALSummary of Securities Held as at December 31, 1969

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cost or Book Value</u>
<u>Short Term</u>		
Bank Deposit Receipts	\$5,639,142.33	\$5,500,000.00
Canada Treasury Bills	<u>1,000,000.00</u>	<u>983,092.16</u>
	<u>\$6,639,142.33</u>	<u>\$6,483,092.16</u>
<u>Medium Term</u>		
Canada 4½% Bond Due September 1, 1972	<u>\$4,319,000.00</u>	<u>\$4,264,922.56</u>
	<u>\$10,958,142.33</u>	<u>\$10,748,014.72</u>

RECOMMENDED by the Board of Administration that the above report of the Director of Finance re Sinking Fund and Investment Matters be confirmed.

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Board of Administration, February 6, 1970 (FINANCE - 3)

CONSIDERATION2. B.C. Track & Field Association -
Empire Stadium

A letter dated January 18, 1970, has been received from the B.C. Track & Field Association, as follows:

"Further to our letter of June 24th with reference to the installation of synthetic turf and running tack at Empire Stadium, it is with concern that we see a decision has been made by your Council to provide funds out of general revenue if the referendum is approved by the public of Vancouver on March 11.

In our previous correspondence, it was requested that a meeting be arranged with our technical committee to discuss the problems that would arise in our sport if synthetic turf was installed. We again point out that Empire Stadium cannot be used for full scale international or championship track and field meets if this installation is made.

British Columbia has international commitments for this year. This will mean that Vancouver will not have a stadium of championship standard to host these or any other major track meets in future. We therefore request again a meeting be held with our technical committee as soon as possible. We regard this as an urgent matter and would like your immediate attention."

The previous correspondence referred to in the letter was, your Board understands, sent directly to each Member of Council by the organization.

The request of a meeting with the organization's technical committee is submitted for the consideration of Council.

DELEGATION REQUEST - B.C. TRACK & FIELD ASSOCIATION

RECOMMENDATION3. Board of Parks and Public Recreation:
Requested Review

The following request dated January 28, 1970, has been received from the Chairman of the Board of Parks and Public Recreation for:

a review by the Administrative Analyst of "the Park Board's administrative divisions with particular attention to the recent N.R.P.A. report entitled RECREATION ADMINISTRATIVE STUDY as soon as possible. The Park Board is most anxious that the City's Administrative Analyst review two proposed positions of 'District Recreation Supervisor' and the Park Board's Administrative Assistant' position as soon as possible."

Your Board has informed the Chairman of the Park Board that it is anticipated that the review required will take place over a long period and it is unlikely that a report can be available to the Park Board before December, next. However, the report on the two proposed positions of "District Recreation Supervisor" can be completed during the next three months.

. . . Cont'd.

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Board of Administration, February 6, 1970 (FINANCE - 4)

Clause No. 3 (Cont'd.)

The review of the Park Board "Administrative Assistant" position will be carried out by the Administrative Analyst himself.

Your Board RECOMMENDS that the Administrative Analyst be authorized to carry out the work required by the Park Board subject to the Park Board's Administrative Assistant being made available to the City's Administrative Analyst to carry out the detailed work of the review under the direction of the Administrative Analyst.

CONSIDERATION

4. Canadian Amateur Swimming Association's Request for Surplus Office Equipment

The Purchasing Agent reports as follows:

"The Canadian Amateur Swimming Association has written to the City Clerk requesting a grant of certain items of surplus office furniture and equipment, so that they might furnish an office they are opening in conjunction with the B.C. Sports Federation. A copy of their letter is circulated.

They also request alternatives as follows:

'If the foregoing is not within reason that an enabling grant be given to us to purchase these items from the City'

or

'If neither of the foregoing is possible, then would it be possible for us to purchase these items from the City, at a reasonable price, without necessity of waiting for them to go to open auction.'

Of the items requested on the list attached to the above-mentioned letter, the following are available in Surplus Stores - (the prices shown are average prices which have been received at previous auctions):

Stenographer's Desk	-	\$45.00	
Stenographer's Chair	-	5.00	
6 Side Chairs @ \$3.00	-	18.00	
Electric Typewriter	-	50.00	
Manual Typewriter	-	25.00	
Manual Adding Machine	-	25.00	= <u>\$168.00</u>

The City's existing procedure with reference to disposal of surplus equipment reads as follows:-

'The City Purchasing Agent shall, from time to time, to the best advantage, sell any equipment, materials or supplies for which there is no further use, by public auction, solicited offers, negotiated sale or transfer to another department of the City.' "

Your Board submits the organization's request to Council for consideration.

FEB 10 1970

Board of Administration, February 6, 1970 (FINANCE - 5)

RECOMMENDATION5. Finance Department - Revenue and
Treasury Division - Additional Staff

The Director of Finance has submitted the following report to your Board. The detailed report in support is available to Council and is on file in the City Clerk's Office.

"A generally increased workload in the Treasury Branch and Provincial Government legislation regarding the format of the tax bill that must be used by municipalities has increased the workload of the Revenue and Treasury Division to the point where they are no longer supplying adequate service to the taxpayers. In 1969 many Aldermen and His Worship the Mayor received complaints regarding the slowness in processing payments, refunds and the issuing of tax receipts. This was a symptom of the problem and is most unfortunate for the City's public relations. In addition, the cashier operations are now split between the main City Hall building and the East Wing, therefore requiring additional vacation relief, and temporary help during the tax rush period. The detailed report available from the City Clerk separately describes the problems in detail. The detailed report also has attached a schedule showing that overall staff decreases in the period 1966-69 total 13, plus a further one in 1970 making an overall total of 14.

In order to bring the Division's functions back to a satisfactory level, I RECOMMEND

- (1) That one additional Clerk-Typist II position be added to the Treasury Branch, at an annual cost of \$4,700.00, effective immediately (in advance of the 1970 revenue budget). Classification subject to approval of the Director of Personnel Services.
- (2) That because of the peak nature of the tax work, temporary help and paid overtime be used as the means of meeting staffing requirements, instead of increasing the permanent establishment. The cost increase of \$4,130.00 in overtime to be included in the 1970 revenue budget.
- (3) That with the cashiers now operating in two separate locations, the 1970 budget be increased by \$1,175.00 to provide full vacation relief, and the necessary temporary help during the tax rush.

If approved by Council, the necessary adjustments will be made to the 1970 budget during budget review. The total annual cost of the above is \$9,805."

Your Board RECOMMENDS that the recommendations of the Director of Finance be approved.

* * * * *

FOR ADOPTION SEE PAGE(S) 660

FEB 10 1970

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTFEBRUARY 6, 1970RECOMMENDATION

1. C.F.M.M. Finance Committee Meeting
Montreal - February 27, 1970

City Council, on March 26, 1968, authorized Commissioner Sutton Brown to represent the City on the Canadian Federation of Mayors and Municipalities Technical Advisory Committee - Financial Matters. The Committee is meeting in Montreal on February 27 - 28 to draft the final statement, and the Executive Director has strongly requested that Vancouver be represented. Commissioner Sutton Brown will be unable to attend and is, therefore, recommending that Council approve the attendance of either the Director or Deputy Director of Finance at the meeting, at an approximate cost of \$370. to the City.

It is therefore,

RECOMMENDED by your Board that Council approve the attendance of the Director or Deputy Director of Finance at the meeting of the Finance Committee of the Canadian Federation of Mayors and Municipalities in Montreal on February 27 - 28 at an approximate cost to the City of \$370.

* * * * *

FOR ADOPTION SEE PAGE(S) 660

FEB 10 1970

BOARD OF ADMINISTRATIONPROPERTY MATTERSFEBRUARY 6, 1970

The Board considered matters pertaining to Properties and submits the following report.

PART IS A L E SRECOMMENDATIONS

1. RECOMMENDED that the following offers received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council:-

Re: Lot 1, D.L.662 & 729, Plan #13271
N/S 49th Ave. between Elgin & Inverness Sts.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
A.Weger Ltd.	1	<u>46.09'</u> x <u>124.95'</u> 46.38' 119.16'	\$12,020.00	City Terms at 9-3/4%	This lot known to contain peat and no guarantee given to soil stability.

Re: Lot 90, D.L.729, Plan #13271
E/S Ross Street, South of 45th Avenue

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Wing Quan Chin	90	50' x 114'	\$12,199.00	City Terms at 9-3/4%	This lot known to contain peat and no guarantee given to soil stability.

FEB 10 1970

Board of Administration, February 6, 1970 . . . (PROPERTIES)

PART II

S U N D R I E S

- 2. Acquisition of Lane Corner Cut-Off
 Sit: W/S of Rupert Street, N. of Kingsway

The Supervisor of Property and Insurance reports as follows:

"The Library Board has received their new bookmobile and will be placing this vehicle into operation shortly. This new unit is substantially larger than the old vehicle and it is extremely difficult to manoeuvre the new unit into the loading bay at the rear of the Collingwood Branch Library where the bookmobile is supplied.

To facilitate ingress and egress of this vehicle, it became essential to secure a 15' x 30' lane corner cut-off from Sub. C of Lot 5, Block 12, D.L. 37 which is situated on the west side of Rupert Street, north of Kingsway. At the request of the Library Board, negotiations were entered into with the property owners who have now agreed to convey the required corner cut-off for the sum of \$275.00, made up as follows:

a) Payment for loss of land (approx. 225 sq.ft.)	\$115.00
b) Payment in lieu of erecting a new fence along the property line at the lane (approx. 85 lineal feet)	<u>\$160.00</u>
	<u>\$275.00</u>

This lane corner cut-off far exceeds normal lane dedications and is required only to provide manoeuvring space for the bookmobile. This settlement is considered fair and the Library Board has agreed to reimburse the owners on the above basis from their 'Gifts and Grants Account'.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the lane corner cut-off on the foregoing basis."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

- 3. Lease Renewal - Widening Strip
 N/S of Point Grey Road, East of
 Wallace St. adjoining Parcel A,
 D.L.448 and 538

The Supervisor of Property and Insurance reports as follows:

"The Jericho Tennis Club purchased Wallace Street End in 1957. As part of the purchase agreement, they in turn were required to dedicate, at no cost to the City, a portion of their property, approximately 275' x 25' for highway purposes.

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Board of Administration, February 6, 1970 . . . (PROPERTIES) 3

Item No. 3 cont'd

The Tennis Club have leased the widening strip since January 1, 1960, for partial use as tennis courts, the balance being maintained in grass and shrubs.

The Tennis Club have now requested a further renewal. The City Engineer concurs with this request for a period of ten years. The Supervisor of Property and Insurance has reviewed the rent and recommends an increase from the current rate of \$60.00 per annum plus taxes to \$150.00 per annum plus taxes effective January 1, 1970.

RECOMMENDED that, effective January 1, 1970, the subject lease be renewed for a ten year period at a rental of \$150.00 per annum plus all taxes, subject to the remaining terms and conditions as contained in the current agreement with the inclusion of a five year rental review clause and a one year right of cancellation clause by either the lessor or the lessee."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Caretaker Agreements
1646, 1648-50 and 1652 Haro Street

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 3, Property Matters, December 12, 1969, adopted by Council December 16, 1969, approving the acquisition of the above properties for the West End Community Centre Site. The City obtained ownership of the properties as of Jan. 1, 1970.

These various premises comprise frame dwellings with multiple tenancies. Due to the type of tenancy, a caretaker is required for each dwelling. Caretaker's duties include maintaining the grounds, keeping the premises clean, looking after supply and exchange of linen, collection of rents and overall supervision of tenants.

In this connection arrangements have been made as follows:

1646 Haro Street - Mr. Paulus Vermaat of 1132 Comox St. has been acting as caretaker of this dwelling as of Jan. 1, 1970.

1648-50 Haro Street - The previous owner, Mrs. Dayle Maliter, is remaining as caretaker until Feb. 28, 1970 and is occupying Ste. 5 rent-free in lieu of salary. Mr. Paulus Vermaat is to assume caretaker duties commencing March 1, 1970.

1652 Haro Street - At the time of acquisition the caretaker was Mr. H. Keith Humm who has agreed to continue in this capacity as of Jan. 1, 1970.

RECOMMENDED that Mr. Paulus Vermaat of 1132 Comox St. be appointed as caretaker of 1646 Haro St. from Jan. 1, 1970 and of 1648-50 Haro St. from March 1, 1970, subject to payment of allowances of \$84.00 per month and \$72.00 per month, respectively.

continued . . . / 4

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Board of Administration, February 6, 1970 . . . (PROPERTIES) 4

Item No. 4 cont'd

FURTHER RECOMMENDED that Mr. H. Keith Humm of rear 1652 Haro Street be appointed caretaker of 1652 Haro Street from Jan. 1, 1970, subject to payment of an allowance of \$72.00 per month.

The caretaker allowances in this report are in accordance with the Minimum Wage Act, Order #14 'Occupation of Janitor'.

In all instances contracts are to be drawn to the satisfaction of the Corporation Counsel and the Supervisor of Property and Insurance."

Your Board

RECOMMENDS the foregoing recommendations of the Supervisor of Property and Insurance be adopted.

5. Consent to the Sub-lease of a Portion of the Waterlot being the Extension of Gore Avenue N. of C.P.R. Right of Way

The Supervisor of Property and Insurance reports as follows:

"The waterlot fronting Gore Avenue Street End is leased by the City from the National Harbours Board and sub-leased by assignment to the Canadian National Railways Ltd. Council Resolution of November 26, 1968 approved consent to a sub-lease of a portion of the waterlot to Viking Tugboat Co. Ltd. for a one year period June 1, 1968 to May 31, 1969.

By letter of January 13, 1970, the Canadian National Railways have again applied for consent to sub-lease to Viking Tugboat Ltd. for the remaining 42 month term of lease, June 1, 1969 to December 31, 1972, subject also to approval of this sub-lease by the National Harbours Board.

RECOMMENDED that consent be given to the aforementioned sub-lease subject to the documents being satisfactory to Corporation Counsel."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

6. Acquisition for Union-Adanac Diversion 1151 Union Street

The Supervisor of Property and Insurance reports as follows:

"On Sept. 9, 1969, City Council adopted a report of the Standing Committee on Planning, Development and Transportation dated Aug. 28, 1969, wherein the Supervisor of Property and Insurance was authorized to begin negotiations as soon as possible for the acquisition of various properties required to connect Union Street and Adanac Street, including Lot 24, Blk. 21, D.L. 182A being 1151 Union Street.

continued . . . / 5

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Board of Administration, February 6, 1970 . . . (PROPERTIES) 5

Item No. 6 cont'd

This property consists of a site 25' x 122', zoned M-1 (Industrial) used for both residential and industrial purposes.

At the front is a one-storey frame dwelling with a main floor area of 768 sq. ft. erected in 1905. This dwelling contains 7 rooms, 5 plumbing fixtures, has a patent shingle roof, siding on the exterior walls, a concrete foundation and is heated by an automatic oil-fired hot water system. The building is in good condition as a result of renovations in recent years and is occupied by the owner and family.

At the rear of the property is a one-storey frame building with an area of 1000 sq. ft. which is presently being used as a furniture making shop by the owner and family. This building has a concrete foundation, concrete slab floor, imitation brick siding on the exterior, a tar and gravel roof and contains various woodworking machines and equipment which will be removed by the owner when vacating.

In addition to the basic value of the property in use for residential purposes it has been necessary to consider the benefit accruing to owner by reason of the business enterprise also located on the property. Following negotiations with the owner's solicitors, the owner has agreed to sell for the sum of \$20,500.00 as of Dec. 31, 1969, including moving costs, disruption of business and all other considerations, subject to the owner retaining rent-free possession to March 31, 1970. This settlement price is considered to be realistic. It is proposed to demolish these buildings when vacant to enable the City Engineer to proceed with the development of the new road.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above-described property at a total cost of \$20,500.00 on the foregoing basis, chargeable to Code #145/2805."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

7. Extension of 'Option to Purchase'
British Columbia Housing Foundation

The Supervisor of Property and Insurance reports as follows:

"Resolution of Council dated December 7, 1967 approved the sale of Lot 28, Sub. D, Block 160, D.L. 264A which is situated on the north side of 12th Avenue between Clark and Woodland Drives, to the Orange Rest Home Foundation for the cash price of \$9,920.00, which has been paid in full.

After payment of the lot, the Orange Rest Home Foundation passed a resolution recommending that the property be conveyed into the name of the British Columbia Housing Foundation, 198 West Hastings St., Vancouver, B.C. The Foundation agreed to take over the land for the purpose of constructing a Senior Citizens Home.

continued . . . / 6

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Board of Administration, February 6, 1970 . . . (PROPERTIES) 6

Item No. 7 cont'd

One of the conditions of sale was, ' the purchaser shall give to the City a two-year option to repurchase the property at the net sale price, to be exercised in the event that the purchaser does not proceed with construction'. An option was secured from the British Columbia Housing Foundation requiring construction to proceed by December 7, 1969, with the City having a further three months to exercise the option.

We have received a letter from the Housing Foundation which says in part ' owing to the fact that, subsequent to the transfer of the property to us, there was a change in City policy regarding the permissible maximum floor space ratio for this type of project in RT-2 zones, it was necessary to delay planning until a final decision had been taken by City Council, and later to revise the original plans. This has inevitably meant a considerable delay. The Housing Foundation goes on to request a one-year extension of the City's "option to purchase".'

The Planning Department reports that a floor space ratio of 0.75 is now permissible and will enable the Housing Foundation to proceed with their planned housing projects. The Director of Planning also endorses the granting of a one-year extension of the 'option to purchase'.

RECOMMENDED that the City Solicitor be requested to prepare a one-year extension to the 'option to purchase' presently held by the City of Vancouver on Lot 28, Sub. D, Block 160, D.L. 264A, Group 1, NWD, Plan #10940."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

8. Acquisition for Replotting S.E. Sector, Lot on S/S 59th Avenue, West of Cromwell St.

The Supervisor of Property and Insurance reports as follows:

"Lot 11, Block 2 of south part of NW $\frac{1}{4}$, D.L. 335 which is situated on the south side of 59th Avenue, west of Cromwell Street is required for replotting purposes in connection with the expanded program of redevelopment in the S.E. Sector authorized by City Council on June 21, 1968

This property comprises a single lot 33' x 110', zoned RS-1. Same is presently overgrown with bush and is totally lacking all services.

According to recent advice from the City Solicitor, the owner through his solicitor, agrees to accept the sum of \$5,000.00 as of December 31, 1969 subject to the City paying out-of-pocket expenses in the amount of \$685.00. This settlement price is considered to be realistic and is endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above-described property for the sum of \$5,685.00 on the foregoing basis, chargeable to Code #4906/255."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

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Board of Administration, February 6, 1970 . . . (PROPERTIES) . . . 7

9. Sale of City-owned Lot
Sit: S.E. Corner 8th Ave. & MacDonald St.

The Supervisor of Property and Insurance reports as follows:

"Lot A, Sub. 3 & 4, Block 20, D.L. 192, Plan #5113, which is situated on the South-east corner of 8th Avenue and MacDonald Street was acquired in 1948 for highway purposes with portion established for road. The residual portion, known as Lot A, is vacant, triangular in shape, and has a total area of 1,581 sq.ft.

Canada Safeway Ltd. has acquired the rest of the block on the South side of 8th Avenue between MacDonald and Stephens Streets, and on June 26, 1969 City Council (Public Hearing) approved an application for rezoning to C-2 Commercial District subject to the acquisition by Canada Safeway Ltd. of the lane allowance and subject to the consolidation of all lots including the closed and stopped-up portion of the E/W lane, into one parcel and so registered in the Land Registry Office.

On November 25, 1969 City Council approved Item 3 of the Board of Administration, Works & Utility Matters, report dated November 21, 1969 recommending closing and sale of the lane in Block 20, for the sum of \$19,681.00. Negotiations for the sale of City-owned Lot A to Canada Safeway Ltd. have been in progress for some time. Valuing this parcel on the basis of its inclusion into a consolidated commercial development, the Supervisor of Property and Insurance has recommended a price of \$6,324.00. Canada Safeway Ltd. has now indicated that they are prepared to acquire at this price. It is therefore,

RECOMMENDED that Lot A of Lots 3 & 4, Block 20, D.L. 192 be sold to Canada Safeway Ltd. for the sum of \$6,324.00, plus taxes and registration fees, for consolidation with the abutting property."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

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FOR APPROVAL: _____ 661

MINUTES

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January 26, 1970OFFICIAL TRAFFIC COMMISSION

A meeting of the Official Traffic Commission was held in the No. 1 Committee Room, Third Floor, City Hall on Monday, January 26, 1970, at approximately 3:30 p.m.

PRESENT:

Alderman Linnell
Alderman Rankin
Commissioner Ryan
Mr. R.C. Boyes, Assistant City Engineer,
Traffic and Transportation Division
Superintendent A.E. Oliver, City Police
Department
Mr. D. Morrison, City Prosecutor's Office
Dr. P.S. Bullen, Vancouver School Board
Mr. J. Mulberry, Law Department

ALSOPRESENT:

Mr. W.H. McLachlan, Vancouver School Board
Mr. J. Plaskett, Vancouver Traffic and
Safety Council

CLERK:

D. Scott

Appointment of Chairman

The Clerk advised that the Vancouver City Council on January 7, 1970 appointed Alderman Linnell and Alderman Rankin as Council Members to the Commission. Nominations were called for the position of Chairman.

Alderman Linnell was elected Chairman of the Official Traffic Commission for the year 1970.

The Minutes of the meeting held December 1, 1969 were adopted as amended by Council on December 16, 1969.

1. 16th Avenue and Camosun Street

The Commission has had before it for the past few years the matter of traffic conditions at 16th and Camosun and representations have been heard from various interested citizens and the Queen Elizabeth P.T.A. on several occasions. Mrs. L.A. Waters, Safety Chairman of the Queen Elizabeth P.T.A., has been the chief spokesman in the past year.

Mrs. L.A. Waters, representing the petitioners, again appeared before the Official Traffic Commission, presented a brief and requested a pedestrian actuated signal at 16th and Camosun and an advance flashing signal west of the actuated signal.

(A copy of the brief and relevant correspondence are attached for the information of Council and it should be noted that a petition with approximately 1,030 signatures is on file in the City Clerk's Office)

Mrs. Waters advised that as the Queen Elizabeth School is used for extra-curricular activities in the late afternoon and evening, a school patrol operated light would not be significant as it would not be in operation after the school patrol went off duty. In answer to a communication from Mrs. Waters received October 30, 1969 by the Engineering Department, Mr. Boyes advised Mrs. Waters that he had requested a School Board representative to supply information on the use of all schools after school hours so that this matter could be considered on a city-wide basis.

In a report dated January 19, 1970 the City Engineer reported as follows:

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Official Traffic CommissionJanuary 26, 1970Clause 1 Continued

"In regard to this matter, at the Commission meeting of August 25, 1969, the School Board was requested to supply information on extra-curricular activities at all schools in the City for inclusion in a later report.

This information has been received and shows that:

- (1) Of 68 Elementary Schools in the City, 65 are used for extra-curricular activities in the late afternoon and evening. The evening use is generally by teenagers and adults and is comparable to activities in Secondary Schools and Community Centres throughout the City.
- (2) Of the 65 schools, 29 (including Queen Elizabeth School at 16th Avenue and Camosun Street) are used between 3:00 P.M. and 5:30 P.M. for activities involving primary school children. The number of days per week the schools are used varies from one to four with an average of 2.1. The hours per day also varies with an average of 1.75 hours per day involving group sizes of 12 to 30 children per day of use.

As indicated in item (1) above, the evening use is by older Elementary school children and adults and the activities are comparable to those in Community Centres and Secondary Schools throughout the City where special crossing facilities have not been found necessary.

The main concern expressed at Commission meetings has been with the 3:30 P.M. to 5:30 P.M. period when Safety Patrols are not in attendance at school crosswalks and the vehicular traffic volumes are heavier because of the evening rush hour. The types of activities during this period are generally piano lessons, Cubs and Brownies and physical activities which are also occurring at Churches, Community Centres, Parks and Boys' Clubs throughout the City where the present arrangements of marked crosswalks and right-of-way provisions appear to be satisfactory.

Because the arterial streets are on a grid system with a spacing of approximately $\frac{1}{2}$ mile, most of the schools are on or close to an arterial street. It has been suggested that because of the extra-curricular activities at the schools, pedestrian actuated signals should be installed at the school crosswalk locations.

In the recent review of pedestrian crossing difficulties throughout the City which culminated in a recommendation for the installation of five pedestrian actuated signals, factors considered in arriving at a warrant for such treatment included traffic volumes, crossing demand, accident history, etc. In the case of school crossings, the above information shows no special circumstances or technical criteria for recommending pedestrian actuated signals at school crosswalk locations.

Queen Elizabeth School is used more during the 3:30 P.M. to 5:30 P.M. period for extra-curricular activities than the average of other schools. Its use is four days per week compared to the average of 2.1 days per week, and 1.8 hours per day of use compared to the average of 1.75. As pointed out, however, similar activities are occurring at other locations throughout the City. Specifically, in the West Point Grey area, activities are held in the Queen Mary School (4th Avenue and Trimble Street) and at two Churches in the same area. Access to these locations involve crossing 4th Avenue and 10th Avenue where the traffic

. . cont'd

Official Traffic CommissionJanuary 26, 1970Clause 1 Continued

volumes are comparable on 4th Avenue and heavier on 10th Ave. compared to 16th Ave. On a City-wide basis there are many arterial streets with substantially heavier volumes than presently occur on 16th Avenue.

In summary, having reviewed the program of activities, crossing movement and relationship to similar activities throughout the City, there does not appear to be justification for additional traffic control measures for schools at this time.

This report is submitted for the Commission's consideration."

Mrs. Waters pointed out that she believed the speed is excessive due to the fact that it is used a great deal by students going to and from the University of B.C. and Superintendent Oliver stated that he would have a radar survey made in this area.

As a request for this pedestrian actuated signal by Mrs. Waters on behalf of the petitioners has been before the Commission on several occasions and because there is no clear indication of special circumstances at this location, after some questions and considerable discussion it was

RECOMMENDED that the matter of a pedestrian operated light and a warning light at 16th and Camosun be brought before City Council for its CONSIDERATION and decision.

2. Loading Zone Mid-Block on Howe Street

In a communication dated November 28, 1969, Mr. G.E. Baynes, President of the Hotel Grosvenor requested the establishment of a mid-block loading zone north of the entrance to the Government Parking lot on the west side of Howe Street on Block 61. In reply to this communication, the City Engineer advised Mr. Baynes that he was prepared to eliminate three parking metered spaces on the west side of Howe Street immediately south of Robson Street. The City Engineer further advised Mr. Baynes that he felt his request should be placed before the Official Traffic Commission for consideration at which time arrangements would be made for Mr. Baynes to present his case.

The City Engineer submitted a report dated January 19, 1970 however the Clerk advised that Mr. Baynes was on holidays and could not be present at this meeting. It was therefore

RECOMMENDED that the matter of a loading zone mid-block on Howe Street be tabled to a subsequent meeting when Mr. Baynes can be present.

3. A.M. Congestion on South Granville

Mr. B.W. Hoeter in a communication dated December 8, 1969 advised that the traffic flow on Granville Street north from 57th to 41st Avenues is becoming more and more congested during the morning rush hour. He suggested that the curb northbound lane on the east side of Granville Street should have parking restrictions in order to open up this lane to traffic.

In a report dated January 15, 1970, the City Engineer advised that recent traffic volume increases between 59th and 41st Avenues indicate the need for another northbound lane and further advised it is proposed to install, under the City Engineer's authority, a 7:00 a.m. to 9:00 a.m. parking prohibition on the east side of Granville in this area.

RECOMMENDED that the City Engineer's report dated January 15, 1970 be approved.

. . . cont'd

Official Traffic CommissionJanuary 26, 19704. Crosswalk, 41st & Heather - \$1.49 Day

At the last meeting of the Official Traffic Commission it was recommended that a school crosswalk be placed on Heather and 41st Avenue and that a report be made to the next meeting of the Commission on traffic conditions in the vicinity of the Shopping Centre on a \$1.49 Day.

Superintendent Oliver in a report dated December 5, 1969 advised of the traffic conditions and the crossing habits of pedestrians particularly as they pertain to students on 41st and Heather during the periods 8:20 a.m. to 9:00 a.m., 12:01 p.m. to 1:00 and 2:30 p.m. to 3:30 p.m. Superintendent Oliver concluded his report stating that in the opinion of the Police Department, the \$1.49 Day traffic observed did not affect the safety of the students.

It was pointed out that the check of traffic conditions was to also determine whether a marked school crosswalk at 45th Avenue and Tisdall was necessary. It was

RECOMMENDED that the report of Superintendent Oliver dated December 5, 1969 respecting the crosswalk at 41st and Heather on \$1.49 Day be received and that a further report be presented by Superintendent Oliver on the traffic conditions and student crossing problems at 45th and Tisdall.

5. Statistics re Traffic Accidents and Deaths in the City.

Superintendent Oliver reported that the number of traffic injuries in the City of Vancouver had increased slightly during 1969 however the number of deaths recorded had decreased from 53 in 1968 to 35 in 1969.

In speaking to the matter, Superintendent Oliver advised that a survey was being taken with respect to the seriousness of the accidents incurred and he was awaiting this report with interest. He explained that new methods are being tried with a view to reducing the number of traffic accidents.

RECOMMENDED that the Official Traffic Commission extend its appreciation and commendation to the Superintendent of Traffic and Mr. Boyes for their program and efforts with respect to the reduction of traffic deaths in the City of Vancouver during 1969.

6. Second Avenue Traffic -
East of Cambie Overpass

In connection with a communication received from Mr. E.W. Bear dated December 1, 1969 with respect to the signing on Second Avenue east of the Cambie Overpass, Mr. Boyes explained the type and location of signs and the reasons for their installation.

RECOMMENDED that the City Engineer send a suitable letter of explanation to Mr. Bear.

7. Hornby & Pender Streets
Request for Dual Left Turn Lanes

At a meeting of the Vancouver City Council on December 9, 1969 Alderman Sweeney reported that motorists turning left from Hornby Street onto Pender Street are being ticketed when they make the turn from the second lane from the curb and Council referred the matter to the Commission.

The City Engineer under date of January 19, 1970 reported as follows:

"This matter has been reviewed, and observations indicate that throughout the majority of the day there is no unusual situation at this intersection which would suggest a need for two lanes turning left. However, there are short periods of five to ten

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Official Traffic CommissionJanuary 26, 1970Clause 7 Continued

minutes duration during the afternoon rush period when some congestion occurs, and some left turns take place from the second lane.

Providing two lanes for these left turns introduces a hazardous weaving situation in the short block on Pender Street west of Hornby Street. A further hazard to pedestrians also exists in the west crosswalk, where they cannot be readily seen by the second lane of turning vehicles.

A further consideration in this matter is that when the new Georgia Viaduct is opened in the Spring of 1971, Pender Street will be made two-way in this area and dual left turns will not be possible, in view of the narrow width of street available.

In view of the above, it is RECOMMENDED that dual left turns at Pender and Hornby Streets not be permitted."

Mr. Boyes with the aid of a map explained the situation and it was RECOMMENDED that the recommendation of the City Engineer, contained in his report dated January 19, 1970 that dual left turns at Pender and Hornby Streets not be permitted, be adopted.

8. School Buses Stopping on Appropriate Side of the Street

In a communication dated December 5, 1969 Mrs. Carol Wilson requested that action be taken to prohibit school buses discharging children where it would necessitate them crossing the street to reach their home or school. She suggested that children should be deposited from the school buses in front of their homes or in front of the school. It was pointed out that the Vancouver School Board do not operate school buses however many private organizations such as the Kerrisdale Transportation, the Bunny Bus etc., are operating on City streets.

The Commission agreed that a suitable letter should be forwarded to the organizations operating these buses explaining that the Commission is concerned with the hazard involved in those cases where children are required to cross the street at a mid-block location.

RECOMMENDED that Mrs. Wilson be advised of the action the Commission proposes to take on this matter.

9. Police Required due to Special Functions and Events

The Vancouver City Council on November 4, 1969 referred the matter of additional expenditures necessary to provide Police services for special events, functions etc., held in the City by organizations, commercial establishments et al, to the Official Traffic Commission for report to Council.

The Commission considered this matter at its meeting on December 7, 1969 and

RECOMMENDED

- "(a) that consideration of developers paying for the cost of police supervision to handle special traffic conditions, if found necessary during the construction period, be referred to the Technical Planning Board for report to the Commission,
- (b) that the Chairman write to the major cities to obtain information as to how they handle, from a police enforcement

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standpoint, peak traffic conditions; the cost involved and who pays for the additional supervision required;

- (c) that Superintendent Oliver be requested to submit a report to the next meeting of the Official Traffic Commission setting out the use of the permanent and reserve police officers with respect to the P.N.E. events, major downtown department stores, and other profit making activities,
- (d) that the Law Department review and report to the next Official Traffic Commission meeting on the legal aspects of charging for extra traffic police supervision."

With respect to charging for extra traffic police supervision where:

- (a) a building project disrupts or impedes normal traffic patterns as a consequence of a partial or total closure of an adjacent street; and
- (b) extra supervision is required to facilitate the holding of a parade.

the Corporation Counsel in a report dated December 22, 1969 advised that there would be no legal obstacle for the collection of these charges for the services provided. He pointed out however that with respect to (a) there are practical problems and suggested the Director of Permits and Licenses express his views on this matter.

The Director of Permits and Licenses reported under date of January 23, 1970 as follows with respect to the partial closure of streets with respect to building operations:

"Clause 1.6.3.(1) of the Building By-law sets forth the limitations of street occupancy with respect to the construction of buildings viz.

'The Building Inspector shall not authorize the occupation of any part of any street or the air space immediately above such part, beyond twenty feet from the street line, provided however that the Council may authorize the Building Inspector to issue a permit to any person for the use and occupancy of a greater part or area of any street, subject to such conditions and stipulations as the Council may deem expedient.'

It is to be noted that this regulation gives:

- (a) authority to the Building Inspector to permit street occupancy up to 20 feet as measured from the street-property line
- (b) reserves to City Council the right to approve and conditions of approval for street occupancy exceeding 20 feet as measured from the street-property line.

With respect to (a) street occupancy permits are not issued without prior approval of the City Engineer and such permits are not issued under conditions which would interfere with traffic to the extent that traffic supervision by City Police would be required.

With respect to (b) I am not aware of any street occupancy approved by Council that disrupted traffic to the extent that traffic control by police officers was required.

Closure of City streets for special projects, such as Block 52 currently under construction, was carried out by the City Engineer.

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Official Traffic CommissionJanuary 26, 1970Clause 9 Continued

Finally the Building By-law regulates through permit the movement of buildings over city streets. Prior approval of the City Engineer is required and it is usual to have a police officer in attendance.

A charge based on a flat fee structure for the case of moving buildings over city streets could be collected at the time the permit was issued. Such fee would have to be determined by the police administration.

Should the need arise in the future for traffic control by police officers in the case of special projects, fees could, presumably, be part of the conditions of approval. However establishment of a fee or fee structure would be very difficult to determine if possible at all.

In addition to the foregoing, it is pointed out that the present fee structure for street occupancy amounts to a significant figure."

Superintendent Oliver presented a report dated December 29, 1969, which set out a breakdown of all regular and reserve Police coverage in 1969 for parades, general traffic control, commercial events etc., for the consideration of the Commission.

Superintendent Oliver also submitted the following report dated January 23, 1970 setting out the policy followed by 10 major cities with respect to charges for the use of additional police:

"It should be noted that the prime criterion by which the reporting cities deal with the problem of charging fees for additional police personnel is:-

- a). Does it affect the public at large, or
- b). Does it only assist a commercial enterprise, and their patrons.

PARADES

All the cities involved in this report replied that they do not charge for additional traffic control, providing that a parade permit is obtained, and a parade fee posted.

MAJOR DEPARTMENT STORE SALES

All reporting cities replied that the Stores use their own security staff on premises, and employ off-duty police personnel to assist. Reserve Police, or off-duty police, are employed for on-premises traffic control. (i.e. parking lot control).

In most cases on-street traffic control is handled by on-duty police personnel, except Windsor and Toronto, where off-duty uniform police are hired.

COMMERCIAL EVENTS OF A THEATRICAL OR SPORTS NATURE

All cities involved replied that they even hire off-duty police personnel for on-premises security, while on-street traffic control is supplied by the City at no additional charge, except the City of Los Angeles, who pay their members, but assess the event the cost of personnel.

OTHER - ESCORTS ETC

This category included escorts of all types - house moves, construction etc. Seven cities reported that all escorts are

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handled by off-duty members, while Calgary, Edmonton and Winnipeg supply on-duty personnel, and assess the company, or individual requesting the service.

PARKING LOT ON-STREET LINE-UP

The Cities of Los Angeles, Saskatoon and Toronto permit limited on-street line-up, but it must move when instructed by police. All other cities report no problem in this area."

(The report of the Corporation Counsel dated December 22, and the report of Superintendent Oliver dated December 29, 1969 are attached for the information of Council.)

The Commission discussed this matter for a considerable time and Mr. J. Mulberry pointed out to the members the difficulties that could arise in endeavouring to collect such charges. It was

RECOMMENDED that no action be taken at this time and the Corporation Counsel be asked to review the Vancouver Charter to see if there is any feasibility for such charges and

FURTHER RECOMMENDED that the Police Department be instructed to keep a watching brief to see if some of the extra police details might be charged for.

The meeting adjourned at approximately 5:00 p.m.

* * * * *

FOR ADOPTION 662/3